

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 AM 9: 32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**100001484601
-05/11/95--01092--016
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H24567**
1. Corporation Name
Oak Hills Golf & Country Club, Inc.

Principal Place of Business: **10059 N. Cliff Blvd. Spring Hill, FL 34608**
Mailing Address: **2550 N. Loop West #400 Houston, TX 77092**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1984	3a. Date of Last Report 04/15/1994
21		26		4. FEI Number 59-2450052	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
John Kettle 1916 Ocean Drive Vero Beach, FL 32963				01	Name		
				02	Street Address (P.O. Box Number is Not Acceptable)		
				03			
				04	City	05	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T/D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Kettle	12 NAME	
STREET ADDRESS	1916 Ocean Drive	13 STREET ADDRESS	
CITY - ST - ZIP	Vero Beach, FL 32963	14 CITY - ST - ZIP	
TITLE	P/D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Raymond Floyd	22 NAME	
STREET ADDRESS	24 Indian Creek Islands	23 STREET ADDRESS	
CITY - ST - ZIP	Miami Beach, FL 33154	24 CITY - ST - ZIP	
TITLE	S/D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Maria Floyd	32 NAME	
STREET ADDRESS	24 Indian Creek Islands	33 STREET ADDRESS	
CITY - ST - ZIP	Miami Beach, FL 33154	34 CITY - ST - ZIP	
TITLE	VP/D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Earl Grey	42 NAME	
STREET ADDRESS	3501 Magellan Cir #635	43 STREET ADDRESS	
CITY - ST - ZIP	No. Miami Beach, FL	44 CITY - ST - ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Kettle* **John Kettle**
DATE: **4/25/95** (305) 866-1377
John Kettle